



MAYOR & COUNCIL COMMUNICATION

DATE: 10/4/2016
CONSENT
ITEM #: 5

AGENDA ITEM: Business SAC Deferral Program Agreement with Met Council

SUBMITTED BY: Cathy Bendel, Finance Director

THROUGH: Kristina Handt, City Administrator

REVIEWED BY: Kristina Handt, City Administrator

SUGGESTED ORDER OF BUSINESS (if pulled from Consent):

- Introduction of ItemStaff
- Report/PresentationStaff
- Questions from Council to Staff Mayor Facilitates
- Open Public Improvement Hearing; Public Input Mayor Facilitates
- Call for Motion Mayor & City Council
- Discussion Mayor & City Council
- Action on Motion Mayor Facilitates

POLICY RECOMMENDER: Staff and Finance Committee

FISCAL IMPACT: Staff time for additional reporting requirements

SUMMARY AND ACTION REQUESTED:

The City Council is respectfully requested to consider approving entering into a Master SAC Deferral Agreement with the Met Council for Commercial Properties. This agreement allows certain Commercial Properties which qualify to enter into a deferral agreement with the Met Council for the Met Council sewer connection fees. As this is part of the Consent Agenda, no specific motion is required. If the Council chooses to pull the item for discussion, the recommended motion for this action is as follows:

“Move to approve execution of the Master SAC Deferral Agreement with the Met Council for Commercial Properties”

LEGISLATIVE HISTORY/BACKGROUND INFORMATION:

The Finance Committee has been reviewing financing matters related to the downtown and presented their recommendations on September 20, 2016 which included directing staff to bring back to City Council the Master SAC Deferral Agreement for approval.

RECOMMENDATION:

Staff is recommending that the City Council consider approving the attached Master SAC Deferral Agreement. If the Council chooses to pull the item for discussion, the recommended motion for this action is as follows:

“Move to approve execution of the Master SAC Deferral Agreement with the Met Council for Commercial Properties”

ATTACHMENT(S):

1. Met Council Master SAC Deferral Agreement for Commercial Properties